

**NIAGARA COUNTY SEWER DISTRICT #1  
ADMINISTRATIVE BOARD MEETING**

**Wednesday, September 24, 2014 at 3:30 p.m.**

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – August 27, 2014
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. Return Sludge Pump Gearbox/Motor Quotes
  - b. Administrative Director Report
    1. Public Hearing Notification regarding Sewer District Assessment
    2. 2015 Budget
    3. Preliminary Tax Computation Schedule
    4. Emergency Repair Contract Bid
    5. Niacet Agreement
    6. Billboard - Lamar Advertising
    7. Maintenance HVAC
    8. Town of Lewiston Sewage Treatment Plant
    9. Vacuum Truck Bid
    10. Wet Well
  - c. Engineer's Report
  - d. Attorney's Report
9. New Business
  1. November Meeting change to November 19th
  2. December Meeting change to December 17th
  - 3. Town of Pendleton I/I**
10. Adjournment